



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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FOR IMMEDIATE RELEASE

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PRESS RELEASE

PHILADELPHIA – United States Attorney Patrick L. Meehan today announced an indictment¹ which charged Youra Orn and Mony Serey with conspiracy, operating an unlicensed money remitter business, and attempting to smuggle approximately \$271,528 from Philadelphia Pennsylvania to Phnom Penh, Cambodia with the intent to evade United States currency reporting requirements.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE
YOURA ORN	Philadelphia, PA	60 years old
MONY SEREY	Philadelphia, PA	35 years old

If convicted the defendants face a maximum possible sentence of 15 years imprisonment, a fine of up to \$750,000, a \$300 special assessment and 3 years of supervised release.

The case was investigated by the United States Department of Homeland Security's Immigration and Custom Enforcement Agency and is being prosecuted by Assistant United States Attorney Floyd J. Miller

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¹ An indictment or information is an accusation. A defendant is presumed innocent unless and until proven guilty. **[THIS FOOTNOTE MUST BE INCLUDED IN EVERY PRESS RELEASE FOR INDICTMENTS AND INFORMATIONS].**